2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # H87976 1. Entity Name 04-18-2002 90353 038 ***150.00 CONSULTING ENTERPRISES, INC. Principal Place of Business Mailing Address B0071163 2333 CYPRESS STREET 2333 CYPRESS STREET **TAMPA FL 33609** TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2630387 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---BENTLEY, MAXWELL Street Address (P.O. Box Number is Not Acceptable) 10603 BOCA WOODS LANE **BOCA RATON FL 33428** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE ☐ Delete BENTLEY, RICHARD E NAME STREET ADDRESS 9133 ERMANSTRUDE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VÆNNA VA 22182 TITLE **VP** ☐ Delete TITLE Change ☐ Addition BENTLEY, MITCHELL E NAME STREET ADDRESS STREET ADDRESS 2333 CYPRESS ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Delete TITLE ☐ Change Addition TITLE NAME BENTLEY, MAXWELL NAME STREET ADDRESS 10603 BOCA WOODS LANE STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP **BOCA RATON FL 33428** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED